

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 August 26, 2005

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8 Meeting called to order at 9:00 am.

9 Board Members Present:

10 Chairperson Sheri Patton

11 Vice Chairperson Judy Pierzynowski

12 Secretary Carol Mc Fall

13 Treasurer Bill Denemy

14 Director Dollie Keway

15 Staff Present:

16 John Espinosa, General Manager

17 Barry Crowell, Director of Finance

18 Denise White, Human Resource Director

19 Tribal Council Present:

20 Councilor Fred Harrington

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22 Motion made by Treasurer Denemy and supported by Chairperson Patton to
23 adopt the agenda for 08.26.05. Vote 3 yes. 0 no. 0 abstained. 2 absent
24 (Director Keway, Vice Chairperson Pierzynowski). Motion carried.

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26 Vice Chairperson Pierzynowski arrives at 9:03 am.

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28 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer
29 Denemy to approve the minutes of 08.20.05 as written. Vote 4 yes. 0 no. 0
30 abstained. 1 absent (Director Keway). Motion carried.

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32 Motion made by Treasurer Denemy and supported by Vice Chairperson
33 Pierzynowski to correct the motion of 08.20.05 to move Transportation from
34 Guest Services to Facilities. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director
35 Keway). Motion carried.

36
37 Motion made by Treasurer Denemy and supported by Chairperson Patton to go
38 into Executive Session at 9:23 am. Vote 4 yes. 0 no. 0 abstained. 1 absent
39 (Director Keway). Motion carried.

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41 Motion made by Secretary Mc Fall and supported by Treasurer Denemy to return
42 to open session at 9:45 am. Vote 4 yes. 0 no, 0 abstained. 1 absent (Director
43 Keway). Motion carried.

Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to accept the General Manager's verbal report for 08.26.05 as presented by General Manager John Espinosa. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to accept the Chairperson's verbal report for 08.26.05 as presented by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Recess 10:30 am.

Reconvene 10:35 am.

Victories Casino Expansion Contract Motions

Motion made by Treasurer Denemy and supported by Secretary Mc Fall to approve the Change Order #2 Phase 4 with Colwell-Wangeman Construction, Inc. in the amount of \$4,466.00 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Treasurer Denemy to approve the Change Order #5 with Byce & Associates, Inc. in the amount of \$603.95 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to approve the Change Order #12 with Birchwood Electric Company in the amount of \$3,011.59 for the casino expansion project. Vote 4 yes. 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

Director Keway arrives at 11:05 am.

Public Comment opens at 11:20 am.

Public Comment closes at 11:22 am.

Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to go into executive session 11:25 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to return to open session at 11:30 am. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

The next regular meeting is scheduled for 09.02.05 at 9:00 am.

The next regular meeting is scheduled for 09.09.05 at 9:00 am.

The next regular meeting is scheduled for 09.23.05 at 9:00 am.

The next work session with Regulatory is scheduled for 09.24.05 at 2:00 pm.

Motion made by Treasurer Denemy and supported by Vice Chairperson
Pierzynowski to adjourn at 12:10 pm . Vote 5 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

These minutes have been read and approved as written:

September 2, 2005

Carol Mc Fall, Secretary

September 2, 2005

Sheri Patton, Chairperson